

FROM : DIVISION OF CORPORATIONS

FAX NO. :

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DIVISION OF CORPORATIONS

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**FLORIDA PROFIT CORPORATION OR P.A.**

**EAGLE FREIGHT, INC.**

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## ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be:

Eagle Freight, Inc.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

7003 N. Water Way Drive  
Suite # 215  
Miami, FL 33155

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Barbara Wettstein  
7003 N. Water Way Drive  
Suite # 215  
Miami, FL 33155

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**ARTICLE V - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Barbara Wettstein.  
7003 N. Water Way Drive.  
Suite # 215  
Miami, FL 33155

The undersigned incorporator has executed these Articles of Incorporation this 05 day of October 2005

BB Wettstein

Signature

**ARTICLE VI - DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Barbara Wettstein - President  
Pedro Moreno - Vice President  
7003 N. Water Way Drive  
Suite # 215  
Miami, FL 33155

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

BB Wettstein

Registered Agent Signature

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